

**Minutes
Village Board Meeting
Tuesday, August 11, 2015
7:30 p.m.
Maple Bluff Village Center - 18 Oxford Place**

Members Present: President Jim Schuler, Trustees Peter Duff, Jennifer Kuehn, Eric McLeod, Timothy O'Brien and Carl Vieth.

Members Absent: Trustees Cynthia Johnson

Also Present: Public Works Director Tom Schroeder, Fire Chief Kris Loy, Assistant Fire Chief Matt Sutter, Recreation Director Curt Erickson, Police Chief/Administrator Tim Krueger and Clerk/Treasurer Sarah Danz.

The Village Board Meeting was called to order and the roll was taken.

Approval of Agenda: A motion was made by Eric McLeod and seconded by Carl Vieth to approve the agenda as presented. Motion carried.

Citizen comment on any subject other than items listed on agenda:
None

Discuss and take action on Resolution 2015-03 "Wisconsin Department of Natural Resources NR 208 - Compliance Maintenance Annual Report 2014: The compliance maintenance annual report indicates that all processes are working as required. Grades in Financial Management and Collection Systems were both an "A" and require no action. A motion was made by Eric McLeod and seconded by Peter Duff to approve Resolution 2015-03. Motion carried.

Committee Reports:

- a. Building Board Committee: Met 8/11/15
- b. Country Club Committee: Met 8/11/15 Discussion regarding driveway and bike lane improvements and negotiating who would fund or finance the improvements.
- c. Finance and Accounts Committee: Did not meet
- d. Fire & EMS Committee: Did not meet
- e. Ordinance Committee: Did not meet
- f. Parks, Recreation and Board of Harbor Commissioners:
 1. **Discuss and take action on the allocation of \$1,600 from Bocce Funds to purchase two benches and a trash/recycling container for Stoddard Park:** A motion was made by Peter Duff and seconded by Carl Vieth to approve the allocation of \$1,600 from Bocce Funds to purchase two benches and a trash/recycling container for Stoddard Park. Motion carried.
- g. Personnel Committee: Did not meet

- h. Plan Commission: Held public hearing on 8/5/15 for development at Roxbury and North Sherman
- i. Police Committee: Did not meet
- j. Public Works Committee: Did not meet
- k. Urban Forestry Committee: Did not meet
- l. Zoning Board of Appeals: Did not meet

Reports:

- a. Village President: None
- b. Village Attorney: None
- c. Clerk-Treasurer: June 2015 Financial Reports were reviewed and an update was given on the revaluation.
- d. Public Works: Tom Schroeder reviewed his written report.
- e. Recreation: Curt Erickson review his written report.
- f. Fire Department: Chief Loy reviewed the written report.
- g. Police Department: Chief Tim Krueger reviewed his written report.

Claims List Approval: A motion was made by Eric McLeod and seconded by Carl Vieth to approve the claims list as presented. Peter Duff abstained. Motion carried.

Discuss and take action on the Village Board Minutes dated July 14, 2015: A motion was made by Carl Vieth and seconded by Jennifer Kuehn to approve the July 14, 2015 Village Board minutes. Motion carried.

A motion to adjourn was made by Eric McLeod and seconded by Jennifer Kuehn at 8:10 p.m. Motion carried.

Respectfully Submitted,
Sarah Danz
Clerk/Treasurer